

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, February 1st, 2023

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider approval of hiring Tyler Jensen, PRN Jailer at \$20.90 per hour effective February 1, 2023

Consider accepting resignation from Tammy Reimers, Sheriff Administrative Assistant effective April 14, 2023

Consider approval of status change for Tanner Scott from PRN to Full-Time Jailer effective February 5, 2023

Discuss and consider appointment of Gregg Elsberry to County Magistrate Appointing Commission

Consider signing 2023 Applications for Homestead and Online Homestead Tax Credits as recommended by the Boone County Assessor

Consider approval of 5 Day Special Class C Retail Alcohol License for Thirsty Pigs, LLC effective February 1, 2023 to February 5, 2023

Discuss Heart of Iowa Habitat for Humanity, Boone County Economic Growth Corporation FY24 Funding Requests and Boone County Chamber of Commerce Membership Dues

Consider approval of claims and issuance of warrants

**8:35 a.m. Diane Patrick, County Auditor
RE: Budget Presentation**

Discuss max levy rate

**9:00 a.m. Katie Taylor, Conservation Director
RE: Departmental Update**

Discuss and consider approval of selling old equipment and purchasing new equipment

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Public Hearing for First Reading of Proposed Ordinance #151,
Amendment to Zoning Ordinance for Storm Water Standards**

**9:35 a.m. Russ Stevens, Building & Grounds
RE: Budget Presentation**

ARP Application

**10:00 a.m. Jonathan Bullock, County Engineer
RE: Departmental Update**

Consider approval of signing limestone hauling contract with JMT Trucking for \$77,107.50

- 10:30 a.m. Mike Salati, Health & Sanitation, Planning & Development and Deb Pestotnik, Public Health**
RE: Budget Presentation
- 10:50 a.m. The Boone County Employee Association Representatives**
RE: Present Union Contract Proposal
- 11:00 a.m. Matt Speers, County Attorney**
RE: Budget Presentation
- 11:30 a.m. Stacy Tharp, Human Resources Director**
RE: Departmental Update

Closed strategy meeting of public employer pursuant to Iowa Code 20.17(3): *"Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21. However, the employee organization shall present its initial bargaining position to the public employer at the first bargaining session. The public employer shall present its initial bargaining position to the employee organization at the second bargaining session, which shall be held no later than two weeks following the first bargaining session. Both sessions shall be open to the public and subject to the provisions of chapter 21. Parties who by agreement are utilizing a cooperative alternative bargaining process may exchange their respective initial interest statements in lieu of initial bargaining positions at these open sessions. Hearings conducted by arbitrators shall be open to the public"*

Adjournment

Thursday, February 2, 2023

All day State Supervisors Meeting- Kretzinger & Bryant

Saturday, February 4, 2023

12:00 p.m. MG Benjamin Corell Retirement Ceremony- Joint Forces Headquarters, Johnston- Bryant

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absiWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.